

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

v.

LEBANESE CANADIAN BANK SAL, *et. al.*

Defendants,

ALL ASSETS OF LEBANESE CANADIAN  
BANK SAL OR ASSETS TRACEABLE  
THERETO, *et. al.*

Defendants *in rem.*

CIVIL ACTION NO.  
1:11-cv-9186-PAE

**VERIFIED CLAIM**

PLEASE TAKE NOTICE that LEBANESE CANADIAN BANK SAL (“Claimant”), pursuant to Rule G(5)(a), Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, hereby asserts a claim as the owner of property alleged to be subject to forfeiture in the above-captioned action as follows:

1. All assets of Lebanese Canadian Bank SAL.

Insofar as the Verified Complaint seeks the forfeiture of Claimant itself, Claimant claims an ownership interest in all right, title and interest in itself.

Pursuant to Rule E(8), Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Claimant’s appearance is expressly restricted to the defense of this claim, and the Verified Claim does not constitute an appearance for any other purpose, nor does it confer jurisdiction over Claimant.

Claimant reserves the right to amend or supplement this claim after learning of new information, including information related to additional assets that are subject to forfeiture.

*PA*

Dated: April 5<sup>th</sup>, 2012

Respectfully submitted,

s/Christopher J. Clark

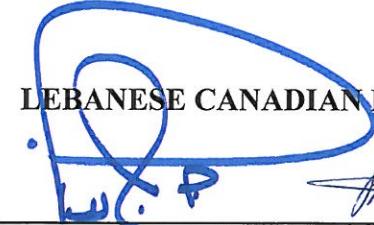
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*Counsel for Claimant  
Lebanese Canadian Bank SAL*

**VERIFICATION**

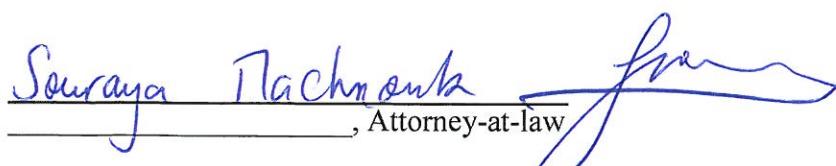
We, George Zard Abou Jaoude and Mohamed Ibrahim Hamdoun, liquidators of Claimant Lebanese Canadian Bank, as authorized representative of Claimant Lebanese Canadian Bank SAL, declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on: April 5<sup>th</sup>, 2012

 LEBANESE CANADIAN BANK SAL

George Zard Abou Jaoude &  
Mohamed Ibrahim Hamdoun  
Liquidators

On this 5<sup>th</sup> day of April, 2012, appeared  
Messrs George Zard Abou Jaoude and Mohamed Ibrahim Hamdoun, known personally to me,  
and executed this document in my presence.

  
\_\_\_\_\_  
Souraya Nachnout, Attorney-at-law